1. CALL TO ORDER
Call to Order – 5:13 pm

2. TERRITORIAL ACKNOWLEDGMENT
We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumixw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) and q̓icəy (Katzie) Nations. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

3. ROLL CALL OF ATTENDANCE
3.1 Committee Composition
Mathematics Councillor (Chair) ..................................................... Ben Tischler
Ex-officio ....................................................................................... Corbett Gildersleve
Geography Councillor ................................................................. Natasha Kearns
GSW Councillor ........................................................................ Sophonie Priebe
Labour Studies Councillor ........................................................... Justin Chen
Political Science Councillor (Vice Chair) ...................................... Abhishek Parmar
Science Councillor ....................................................................... Zaid Lari

3.2 Society Staff
Board Organizer ............................................................................ Emmanuela Droko
Operations Organizer .................................................................... Ayesha Khan
Policy, Research & Community Affairs Coordinator .................. Beaty Omboga
Administrative Assistant .............................................................. Simar Thukral

3.3 Regrets
Science Councillor ........................................................................ Zaid Lari
Labour Studies Councillor ............................................................. Justin Chen

3.4 Absents
GSW Councillor ........................................................................... Sophonie Priebe

4. CONSENT AGENDA
4.1 CONSENT AGENDA
Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED UNANIMOUSLY

4.1.1. MATTERS ARISING FROM THE MINUTES- Oversight Committee on Executive Officers Minutes-MOTION OCEO 2022-02-25:01

Be it resolved to receive and file the following minutes:
- OCEO 2022-02-18

5. ADOPTION OF THE AGENDA

5.1 MOTION OCEO 2022-02-25:02

Ben/Abhishek

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED
- Include regrets from Science and Labour Studies Councillor.

5.2 RATIFICATION OF REGRETS FROM SCIENCE COUNCILLOR- MOTION OCEO 2022-02-25:03

Be it resolved to ratify regrets from Zaid Lari for the February 25th, 2022 OCEO meeting due to previous commitments.

5.3 RATIFICATION OF REGRETS FROM LABOUR STUDIES COUNCILLOR- MOTION OCEO 2022-02-25:04

Be it resolved to ratify regrets from Justin Chen for the February 25th, 2022 OCEO meeting due to previous commitments.

6. NEW BUSINESS

7. DISCUSSION ITEMS

7.1 Executive Committee Work Reports

SUBMITTED BY: Mathematics Councillor (Chair) “Ben Tischler”
- Corbett explained that a number of us have been focusing to
catch up. Many of the other executive committee members have been focusing to finish up their reports.

- Ben mentioned that in the past, as the OCEO, we have had access to executive work reports on google drive, so it would be useful to have those again to avoid irregularity or delays that may arise from posting them on the website.

8. IN-CAMERA
   8.1 MOTION COUNCIL 2022-02-25:05
   Abhishek/Natasha
   Be it resolved to go in-camera for the remainder of the meeting.
   CARRIED UNANIMOUSLY
   • Updates regarding In-Camera Meeting Minutes

9. EX-CAMERA
   9.1 MOTION COUNCIL 2022-02-25:06
   Abhishek/Natasha
   Be it resolved to go ex-camera.
   CARRIED UNANIMOUSLY

10. ADJOURNMENT
    10.1 MOTION COUNCIL 2022-02-25:07
    Abhishek/Natasha
    Be it resolved to adjourn the meeting at 5:31 pm
    CARRIED UNANIMOUSLY